

**CITY OF MANHATTAN BEACH
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
DECEMBER 17, 2007**

The Special City Council Meeting of the City of Manhattan Beach, California, was held on the 17th day of December, 2007, at the hour of 11:08 a.m., at the Manhattan Beach Library, 11320 Highland Avenue, in said City.

ROLL CALL

Present: City Council: Cohen, Ward, Tell, Montgomery and Mayor Aldinger.
 Staff: City Manager Dolan and Assistant to the City Manager Coe-Juell.

Absent: None.

Clerk: Assistant to the City Manager Coe-Juell (Acting).

AUDIENCE PARTICIPATION

The following individuals spoke on this item:

- Jack Johnson
- Patrick McBride
- Kris Brooks
- Matt Morrison
- JoAnne Hadley

SCHEDULED

07/1107.1 Discussion Regarding the Facility Strategic Plan (FSP) Issues

Representatives from the **Lew Edwards Group** and **Fairbank, Maslin, Maullin & Associates (FMMA)** provided a preliminary summary of the recently concluded polling research related to the FSP. Council directed that the final results be provided during a future regularly scheduled meeting.

ADJOURNMENT

At 1:15 p.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting, to be followed by the 6:30 p.m. Regular City Council Meeting, on Tuesday, December 18, 2007, in said City.

Lindy Coe-Juell
Recording Secretary

ATTEST:

Jim Aldinger
Mayor

Liza Tamura
City Clerk